



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

CK:TK
F.#2010R00420

*271 Cadman Plaza East
Brooklyn, New York 11201*

August 15, 2011

BY HAND and ECF

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Re: United States v. Pedro Espada Jr., et al.
Criminal Docket No. 10-985 (S-1) (FB)

Dear Counsel:

Pursuant to Federal Rule of Criminal Procedure 16(a)(1)(G), this letter serves as notice of the government's intention to offer expert testimony in handwriting analysis.

Enclosed please find the *curriculum vitae* for William M. Riordan, who conducted the handwriting analysis connected with this case. A copy of his reports was furnished to you on August 11, 2011. Mr. Riordan will testify about his comparison of handwriting exemplars taken from the defendants with the handwriting found on various documents provided to the government by the accounting firm Marks, Paneth and Shron.

